

Removed: Abu Usama

Historical record: last active at 11.04.2025 15:16

List

Historical record: last active at 11.04.2025 15:16

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	17.01.2012
Decision links (2)	18.01.2012, European Union's sanctions document (EN) Download 6.46 € 06.10.2005, European Union's sanctions document (EN) Download 0.68 €

Names (3)

Last name/Name	Ahmed
First name/Name	Zaki
Second name/Name	Ezat Zaki
Full name/Name	Zaki Ezat Zaki Ahmed

Full name/Name	Rif'at Salim
-----------------------	--------------

Full name/Name	Abu Usama
-----------------------	-----------

Citizenships (1)

Country	Egypt
----------------	-------

Birth data (2)

Birthdate	1960-04-21
Place	Zaqazig
Country	Egypt

Birthdate	1960-04-21
Place	Sharqiyah
Country	Egypt

Historical data

No records

Updated: 04.11.2025. 05:15

Sanctions list data updated: 09.07.2024. 02:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.